

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, APRIL 15, 1959.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, April 15, 1959.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Russell H. McCain, Executive Assistant to the Governor.

BOARD OF PUBLIC WORKS:

1-The Secretary brought to the attention of the Board the matter of a meeting time which would be convenient for all of the members of the Board.

The Board felt that the meetings of the Board of Public Works should be continued to be held on the second Monday of each month.

2- The Secretary advised the Board that, of the \$5,000.00 allotted to the New Marsh Wholesale Produce Market Authority from the General Emergency Fund of 1956, there has been returned to the State and credited to General Funds the sum of \$4,967.62 under date of March 24, 1959, by the Authority. The unexpended balance of \$32.38 would be reverted to the General Treasury as of June 30, 1959.

The Authority has also returned to the State the amount of \$2,935.71, which had been advanced from the General Construction Loan of 1958, Item #1.

BOY'S VILLAGE OF MARYLAND:

1-The following bids were received and submitted by the Department of Public Improvements for Installation of Induced Draft Fan on B & W Boiler:

Williams Welding Service	\$4,300.00	John R. Crocker Company	\$5,739.00
Lawrence Plumbing & Heating	4,484.00	Heer Brothers, Inc.	6,832.00
Green Contracting Co.	4,742.00	Engineering Corp. of Baltimore	9,303.00
Chas. T. King Co.	5,028.00		

Approval given by the Board for award of contract in the amount of \$4,300.00 to the low bidder, Williams Welding Service. Fee is applicable to James Posey & Associates. Superintendent to sign contract. Funds are available as follows:

\$1,508.00 Item 186, General Construction Loan of 1951
2,792.00 Item 88, General Construction Loan of 1952

2- The Department of Public Improvements submitted the following bids received for Replacement of Heating Unit in Old Hospital Building:

Ruth Engineering Co., Inc.	\$1,919.00	Arthur P. Shamer	\$2,442.00
Chas. T. King Co., Inc.	2,071.00	Heer Bros., Inc.	2,795.00
Dunton, Inc.	2,133.00		

The Board approved award of contract in the amount of \$1,919.00 to the low bidder, Ruth Engineering Co., Inc. Funds are available in Budget 11.01.03.04-08. No fee is applicable. Superintendent to sign contract.

COMPTROLLER OF THE TREASURY:

The Secretary received permission from the Board to remove certain uncollectable accounts, submitted by the Retail Sales Tax Division of the Comptroller's Office, in the amount of \$36,684.63, from their records.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of the receipt of \$203.89 in settlement of various fire losses which had occurred at Crownsville State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 6.

2- The Secretary advised the Board of the following fires which had occurred at the Crownsville State Hospital:

February 26, 1959, in Convalescent Cottage No. 15	\$12.55
March 5, 1959, in "A" Building, Ward 25	12.55
April 5, 1959, in "A" Building, Ward 29	12.55

3- The Secretary reported agreement of settlement of the following fires which had occurred at the Crownsville State Hospital:

January 8, 1959, in Convalescent Cottage No. 13	\$15.37
January 31, 1959, in Convalescent Cottage No. 15	11.29

(Cont.)

(Crownsville State Hospital)

4- The Board approved the payment of \$83.50 to Rhoades Electric Supply Company, Inc., for repairs necessitated by the fire loss of December 21, 1958, at the Crownsville State Hospital. Funds are available in the Board of Public Works-Fire Losses State Property Fund - Item #6.

5- The Board approved the fire loss item 18 on the agenda of the Department of Budget and Procurement for the Crownsville State Hospital:

Item 6	List 57	\$83.50
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6- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Crownsville State Hospital:

General Construction Loan of 1957 - Item 62	List 83	\$14.50
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7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.03.03-08 --

Seaboard Painting Contractors, Inc. to Contract for Cleaning, Repairing and Painting 250,000 Gallon Elevated Steel Water Storage Tank. (23-A)	\$2,142.00
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General Construction Loan of 1958 -- Item 24 --

Mace Electric Company for Electrical Alterations at the Water Treatment Plant, Change Order #1 to contract approved February 16, 1959. (23-B)	\$ 57.27
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General Construction Loan of 1958 -- Item 25--

Baltimore Electric Blueprint Company for prints for bidding 8" Water Main Extension. (23-C)	\$ 8.40
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Arthur P. Shamer for Utility Improvements and Fire Protection Facilities to Young, C. Meyer and Marbury Buildings. (39)	7,638.00
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DEPARTMENT OF CORRECTION:

1- The Secretary brought to the attention of the Board a request by the Department of Correction to transfer \$80,000.00 to the Maryland State Reformatory for Males from the following accounts:

\$60,000	Maryland Penitentiary - State Use Industries Fund
20,000	Patuxent Institution - State Use Industries Fund

The Board approved this request.

2- See end of these minutes.

DEPARTMENT OF EMPLOYMENT SECURITY:

1-The Board approved item 38-A from the agenda of the Department of Public Improvements, quoted below:

"Approval is requested for allocation of \$7,750.00 from Department of Employment Security Baltimore Office Building Project Fund, Account #739, for payment of salary of Donald M. Philbin, Field Engineer I, Mechanical for period from April 15, 1959, to June 21, 1960 (inclusive) being 31 pay periods at \$250.00 biweekly. Mr. Philbin is currently employed on a contractual basis under approval given in Item 3-C of this Department's Agenda of December 12, 1958, and terminated as reported in Item 37-G of this current Agenda."

"Approval is also requested of allocation from same fund source of the following amounts for Employer's Share of Social Security for periods as indicated:

\$70.00	for balance of calendar year ending December 22, 1959 (this sum brings Mr. Philbin's total contribution to a maximum of \$120.00).
81.25	for 13 pay periods in calendar year of 1960, ending June 21, 1960."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts:

Department of Employment Security Baltimore Office Building
Project Fund #739 --

Blake Construction Company, Inc. for Construction of New Employment Security Building, Change Order #4, approved July 14, 1958, fee to Fenton & Lichtig. (38-B)	\$2,334.56
Froehling & Robertson, Inc. for Erection Inspection of Structural Steel during February 1959.	560.00

DEPARTMENT OF FORESTS AND PARKS:

1- Approval was given by the Board for permission to install a Coca-Cola dispensing machine at Cedarville State Forest, the revenue, to be included in the account of income from the Cedarville State Forest.

2- The Board deferred action pending further study of a request by the Department of Forests and Parks to consider a salary adjustment for the position of Assistant State Forester as an emergency.

3- The Secretary brought to the attention of the Board a License Agreement with Burkholder and Burkholder for quarrying of limestone in Potomac State Forest. Under the terms of the Agreement, \$600.00 is to be paid for the standing timber on the area and, \$500.00 per acre for use of the surface, loss of productivity and for reforestation when the operation is finished. The Board approved execution of the License Agreement.

4- The Secretary advised the Board that the Department of Forests and Parks deemed it necessary to file condemnation proceedings against the following property owners in order to acquire land needed for the Harpers Ferry National Monument:

Scott H. Himes, et al, approximately 14 acres, part of Lot O
John Fenton Norris Estate, approximately 22 acres, Lot K
Heirs of Everett Himes, approximately 5 acres, Lots 139-140-141
Snovelle Estate, approximately 60 acres, part of Lots 159-160
Marmion Estate, approximately 53 acres, Lots 154 and R.

5- The Secretary advised the Board of the following payment, which had been made by the Department of Forests and Parks from the General Construction Loan of 1952, which payment the Board approved:

Item 3 - Appraising and obtaining signatures in connection with the	
Everett Himes tract --	
Harold T. Summers	\$ 100.00

6- The Secretary advised the Board of advice received, under date of April 13, 1959, that the following condemnation case against property owners has been withdrawn by the Department of Forests and Parks:

Henry Masureck, et al, First Election District of Baltimore County,
for part of Lot 15 of the Hebrew Colonial Lots--signed option.

7- Approval was granted by the Board for the Department of Forests and Parks to transfer \$5,000.00 from the unallocated balance of General Construction Loan of 1957, Project 31, to their Item 31.1 for the payment of titles, surveyors and appraisers, to continue the land acquisition program at the Patapsco State Park.

8- The Board confirmed approval which had previously been given the Department of Forests and Parks by the individual members for the acquisition of the following properties for Patapsco State Park, with payment to be made from the General Construction Loan of 1957, Item 31:--

Henry and Doris E. Masureck, in First Election District of Baltimore County, for approximately 5.766 acres.	\$1,300.00
Charles F. and Anna Meyer, in First Election District of Howard Co., for approximately 16 acres.	5,000.00
Stanley G. and Mary Lillian Kefauver, in Second Election District of Howard County, for approximately 9.371 acres.	1,874.20

9- Report of the following expenditures from the General Construction Loan of 1957, was submitted by the Secretary, and approval was given by the Board:

Item 31-1-List 279-David W. Pohmer for surveyors, realtors and titles	\$ 240.00
(Patapsco) Leo William Rader for surveyors, realtors and titles	1,580.76
List 293-Russell M. Herbert for surveyors, realtors and titles	348.20
E. F. Raphael & Assoc. for surveyors, realtors and titles	429.40
Item 31-2-List 283-Karl E. Pfeiffer for 2 special warrants-Howard County	10.50
List 288-Charles L. Hammond for taxes on Edith Benson property	20.58
Walter J. Rasmussen for court costs for Benson Property	30.45
List 292-Milton J. Dance Co. for services in Benson property case	100.00
List 304-James A. Pine for legal services in Benson property case	250.00
Item 41-1-List 302-T. Aubrey Kemp, legal services on Ira E. Glenn property	39.50
(South Ready, Baublitz & Broadwater, services for Rudy property	29.50
Mountain) T. Aubrey Kemp, legal services on Kendall property	40.50
List 305-John S. Hollyday for title examination on properties	355.00

(cont.)

(Department of Forests and Parks)

10- The Board granted approval for the Department of Forests and Parks to transfer the sum of \$5,000.00 from the General Construction Loan of 1957-Item 41-3 for the payment of legal fees, to Item 41-1, to continue the land acquisition for the South Mountain Watershed Conservation Area.

11- The Board approved execution of options by the Department of Forests and Parks for the acquisition of the following properties for the South Mountain Watershed Conservation Area, with payment to be made as indicated:

General Construction Loan of 1957 - Item 41-3 --		
Clarence H. & Rose V. Hoffman, for 11½ acres		\$ 230.00
Howard E. Miller, for 12A 11 Perch		250.00
John L. & Lois M. Miller, for 163 1/8 acres		4,000.00
Joseph N. & Alma W. Rowe, for 30 acres		675.00
Simon Verdene Huntzberry, for 11½ acres		230.00
John H., Lucy V., Jennie R. and Helen R. Cline, for 39 acres		1,000.00

12- The Board approved Construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1954 - Item 34	List 286	\$ 12.74
General Construction Loan of 1955 - Item 21	List 290	66.44
Item 24	List 280	12.93
Item 24	List 290	121.47
Item 24	List 309	35.93
Item 41	List 295	8.91
General Construction Loan of 1956 - Item 31	List 273	6.75
Item 31	List 296	210.00
General Construction Loan of 1957 - Item 22	List 285	104.14
Item 24	List 289	45.08

13- The Board approved item 31-I of the agenda of the Department of Public Improvements, as quoted below:

"With reference to Item 42, General Construction Loan of 1957, "Swallow Falls Camping Area: Road Construction", there remains an unallocated balance of \$5,860.00. The Department of Forests & Parks desires to do this work with their own labor and equipment, buying materials through the Department of Budget and Procurement in the usual manner. Approval is therefore requested for fund allocation as follows: \$60.00 - Item 42-1, Social Security; \$5,800.00 --Item 42-2, Labor, Materials, and Contracts. Any contracts that are necessary for the accomplishment of this work, will be reported in a later Agenda".

14- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program - 09.04.00.08-08--		
Hub City Electric Company, for Electrical Work at Fort Frederick State Park. (31-C)		\$1,145.00
Budget Program - 09.04.00.05-08--		
A. D. Gamble & Son, for rental of road equipment in Cedarville State Forest. (31-F)		400.00 max.
Budget Program - 09.04.00.08-08--		
Joseph A. Patterson, for sewer line excavation at Elk Neck Park. (31-G)		500.00
Budget Program - 09.04.00.05-08--		
Garrett County Roads Department, for repairing approximately 1.8 miles of approach road at Swallow Falls State Forest and Herrington Manor State Forest Recreation Area. (31-H)		
Budget Program - 09.04.00.02-08--		
McClain and Wingate, for construction a concrete floor in the Storage Garage at Church Creek Tower Site. (31-J)		\$ 746.00
General Construction Loan of 1953 - Item 26		
Baltimore Electric Blueprint Co, for prints for bidding Electric Heating and Water Supply project at Fort Frederick State Park. (31-E)		10.08
General Construction Loan of 1957--		
Item 20 - Taylor Electric Co., for sewer equipment rental at Cedarville (4-A)		450.00 max.
Item 20-2 - Taylor Electric Co., for conversion of sewerage at Cedarville (-B)		693.00
Item 23-1 - Brenneman & Son, for pump installation at Deep Creek (4-C)		\$1,698.96
Item 28 - Joseph M. Hoffman Const. Co., Inc., for plumbing-Fort Frederick (31-D)		295.75
Item 29 - Jos. M. Hoffman Const. Co., Inc., for well at Fort Tonoloway (4-D)		788.00
Item 34 - John G. Gross, change order #1, for road at Rocks Park (31-A)		1,500.00 max.
Item 39-2 - Austen R. Keyser, for well work at Seneca Creek (31-B)		670.00 max.

DEPARTMENT OF MOTOR VEHICLES:

1- At its meeting of February 16, 1959, the Board had before it the matter of a new site for the Department of Motor Vehicles, with action in the matter being deferred until further negotiations might be made in connection with property located in Anne Arundel County just off the Ritchie Highway.

At today's meeting, Mr. James B. Monroe, Commissioner of Motor Vehicles, again recommended the selection of the Anne Arundel County site, and Mr. James J. O'Donnell, Director of the Department of Public Improvements submitted a detailed report, dated April 14, 1959. Copies of this report were furnished to the Board members, covering various possible sites and the considerations affecting them.

After discussion of the information submitted, the Governor ordered that a final decision on the location be delayed until after the various proposed locations could be inspected by a special committee of the Board, composed of Mr. Goldstein and Mr. Miles, on April 21, 1959.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program - 3-07.05.00.03-08--

The King Tile Company, for emergency repairs to the showers on the second floor of the Waterloo Barracks. (34-B)	\$ 175.00
Leslie F. Long, for emergency repairs to sewerage line at Conowingo Barracks. (34-C)	120.00
Jenkins Brothers, Inc., for emergency cleaning and repairing of oil burner at the Salisbury Barracks. (34-D)	18.25
Carl G. Valentine, for emergency repairs to hot water heater in LaVale Barracks. (34-E)	127.00
William S. Mooney, for emergency replacement of a broken aquastat on the boiler at Benson Barracks. (34-F)	43.00
General Construction Loan of 1957 - Item 14--	
Layne-Atlantic Company, for further attempts to secure water on the site of the proposed Northeast Barracks. (34-A)	625.20

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of March 31, 1959, copies of which had previously been forwarded to the members of the Board.

The report was ordered filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 49--

H. B. Trueman Lumber Company, Change Order #2, for Construction of the Research Storage Building, to contract approved October 28, 1958. (32)	\$ 101.70
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EASTERN SHORE STATE HOSPITAL:

The Board approved Item 40-F of the agenda of the Department of Public Improvements, relating to the Eastern Shore State Hospital, as follows:

"In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specifications. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

It is recommended that the engineering firm of J. Raymond Timanus & Associates be appointed to prepare plans and specifications for Replacement of Existing Boilers at the Eastern Shore State Hospital."

GENERAL EMERGENCY FUND:

1- The Secretary brought to the attention of the Board the matter of certain repairs and renovations being undertaken at the State Treasury Building, Annapolis, and adjoining buildings.

(General Emergency Fund)

1- cont.

This matter was before the Board at the meeting held on November 12, 1958, when the first contract for such work was approved, with payment to be made from the budget of the Board of Public Works, Program 22. The total cost for these improvements has been found to be \$45,724.00.

After a discussion of the matter, the Board rescinded its previous approvals for allotments of funds from the General Emergency Fund to cover this work and approved in lieu thereof the allotment of \$45,724.00 from the General Emergency Fund to be transferred to the budget of the Superintendent of Public Buildings and Grounds rather than to the budget of the Board of Public Works. This allotment will then take care of the cost of renovations at the State Treasury Building, the State Treasury Building Annex, and the Annapolis State Office Building.

2- The Secretary brought to the attention of the Board the request, dated March 23, 1959, made to the Governor by the Baltimore Symphony Orchestra Association for an allotment of \$30,000.00 to cover the operating deficit of that organization for the 1958-59 season.

After due consideration of the request, the Board approved an allotment of \$25,000. for the Baltimore Symphony Orchestra Association from the 1960 General Emergency Fund, with payment to be made through the budget of the Board of Public Works.

3- Upon the recommendation of Mr. Rennie, the Board approved the following allotments from the 1959 General Emergency Fund:

Department of Budget and Procurement - an amount necessary to cover moving expenses when the Budget Bureau is moved to the new State Office Building - Baltimore. The exact amount will be determined when bids are solicited.

State Department of Education - \$3,092.00 to match an equal Federal grant for the department's participation in Title X of the National Defense Education Act.

Administrative Office of the Courts - \$4,000.00 necessary to cover expenses incurred in connection with indigent defendants who have taken appeals to the Court of Appeals of Maryland at the expense of the State.

Comptroller of the Treasury - Central Payroll Bureau - \$1,756.00 necessary because of additional expenses incurred in connection with the installation of Plan II salary increases.

4- Upon the recommendation of Mr. Rennie, the Board approved the following allotment from the 1960 General Emergency Fund:

Workmen's Compensation Commission - \$4,000.00 to cover salary increases for two members of the Medical Board for Occupational Diseases, as provided by Chapter 252 of the Acts of 1959 (House Bill 369). Allotment recommended by the Department of Budget and Procurement.

INSTITUTION FOR CRIMINALLY INSANE:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Institution for the Criminally Insane:

General Construction Loan of 1953 - Item 1	List 64	\$ 908.00
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2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for the Criminally Insane, with payment to be made from the funds indicated:

General Construction Loan of 1953:--Item 1--	
John K. Ruff, Inc., for Construction-credit for masonry block units, Change Order #23 to contract approved February 11, 1957. (21-C)	\$1,336.20+
General Construction Loan of 1958 - Item 19--	
John K. Ruff, Inc., for increased cost for substitution of tile that had been discontinued, Change Order #22 to contract approved Feb. 11, 1957. (21-B)	435.00
Oscar M. Gray & Son, for Site Improvement Work; fee to Harry D. Williar, Jr. (21-D)	25,400.00
General Construction Loan of 1957 - Item #52--	
Frank A. Olah Electric Co., Inc., for Electrical Work-credit, Change Order #1 to contract approved February 16, 1959. (21-A)	229.22+

LAND OFFICE:

The Secretary advised the Board of receipt of copy of opinion given under date of March 20, 1959, by Circuit Judge Matthew S. Evans in connection with the removal of the Land Office from the Hall of Records Building to the new State Office Building in Annapolis. A suit, brought by Miss Louise E. Magruder seeking an injunction to nullify the move, was dismissed by this opinion.

Also brought before the Board was a letter, dated April 8, 1959, written by Mr. Harry L. Harcum, Commissioner of the Land Office, to the State Comptroller in connection with the above situation.

The Board felt no action was necessary on its part.

LEASES:

1- Upon the recommendation of Mr. Rennie, the Board approved the request of the State Law Department for permission to remain in present quarters at 1201 Mathieson Building, Baltimore, on a monthly basis after lease expires on April 30, 1959, until negotiations for a new lease with additional space have been completed.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases by the State Agencies indicated:

State Department of Education - when the department is moved from its present location on the second and third floors of 2 West Redwood Street, Baltimore, to the new State Office Building, the Division of Vocational Rehabilitation will continue to occupy 8,600 sq. ft. of space on the entire second floor of 2 West Redwood Street, at an annual rental of \$17,500 (\$2,0348 per sq. ft.) plus \$3,576 per annum for cleaning. This lease will be effective for a term of 25 months from June 1, 1959.

Department of Employment Security - new lease with W. T. Onley, Jr., as Lessor, covering 1,800 sq. ft. of space in the one story building at 422 Pocomoke Road, Snow Hill, Maryland, effective for a term of five years from April 1, 1959, at the annual rental of \$3,780 (\$2.15 per sq. ft.).

Comptroller of the Treasury - renewal of lease with Helen S. Brown, as Lessor, covering 955 sq. ft. of space on the first floor of 9 Market Street, Cumberland, Maryland, effective for a term of one year from February 1, 1959, at an annual rental of \$2,400 (\$2.51 per sq. ft.).

State Roads Commission - automatic renewal of two leases for a term of one year from June 1, 1959, covering a total of 1,530 sq. ft. of space at 382 Main Street, Laurel, Maryland, at a total annual rental of \$4,440.

State Roads Commission - as Lessor, automatic renewal of lease which will continue on a monthly basis beginning June 1, 1959, covering premises presently used by the Church Creek Volunteer Fire Department on the south side of Md. Rt. 16, 500' west of White March Road, Woolford, Maryland, at an annual rental of \$1.00.

3- Mr. Rennie advised the Board of the termination as of May 31, 1959, of the State Department of Education present lease covering 17,200 sq. ft. of space on the second and third floors of 2 West Redwood Street, Baltimore.

4- The Board also approved execution of the following leases which have been negotiated by the State Roads Commission, all effective for a term of one month from the dates shown for the respective leases, and then to continue on a monthly basis.

<u>LESSEE</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL RENTAL</u>
William M. Jenkins	216 Beall Street, Cumberland	1-1-59	\$ 300
John Pellerzi	26 Orchard Street, Cumberland	9-1-58	288
Ralph C. Simmons	Premises on Carrick Place, Cumberland	4-1-59	1,080
Charles Sullivan	617 Central Ave., Cumberland	3-1-59	540
James Webster	Premises on Pershing Dr., Cumberland	3-1-59	1,080
Milton D. Ford	39 Acorn Dr., West Annapolis	4-1-59	840
David L. Lilley	Premises on Cowpens Ave., Towson	4-1-59	720
John L. Schmidt	Premises on north side of Rt. 31	2-1-59	180
Jonas Peck	Premises at Deer Park	1-1-59	360
Percy E. Shoemaker	Premises on Rt. 24, Harford Co.	3-1-59	840
John Q. Langen	6421 River Rd., Bethesda	3-1-59	2,220
Gerald K. Mack	9910 Dilston Rd., Silver Spring	4-1-59	960
Marshall T. Mann	9801 Merwood Ave., Silver Spring	2-1-59	960
Walter Moyer	530 Forest Glen Rd., Silver Spring	4-1-59	2,100
Irwin Rubenstein	1907 Lansdown Way, Silver Spring	3-1-59	1,200

(cont.)

(Leases)

4- cont.

Lessee	Location	Effective Date	Annual Rental
Harold Kelley	Premises at Electric Ave., Landover	2-1-59	\$ 480
Earl W. Randall	Premises on Jefferson St., Ardmore	4-1-59	600
Charles A. Willmuth	8705 Annapolis Rd., Lanham	3-1-59	1,200
Ira L. Woodard	Premises at Ardmore St., Ardmore	3-1-59	900
Emory D. Bryant	Premises on Rt. 5, near Calloway	2-1-59	720
Burkholder & Burkholder	Premises at Marble Quarry Rd., Rohrerstown	3-1-59	180
Wheeler I. Haupt	Premises on Rt. 67, Boonsboro	3-1-59	480
Wesley M. Taylor	Premises on Rt. 67, east of Boonsboro	4-1-59	720

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of the payment of \$1,203.50 for the Maryland House of Correction, from the Board of Public Works-Fire Losses State Property Fund, Item 11.

2- The Board approved a request submitted by the Maryland House of Correction to make payment to F. A. Taylor Roofing Contractor, in the amount of \$17,717.44, for repairs made to the roof which was damaged by the storm of June 13, 1958, charging this to the Board of Public Works-Fire Losses State Property Fund, Item 11.

3- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item 60	List 1	\$ 200.00
General Construction Loan of 1957 - Item 99	List 17	267.80
General Construction Loan of 1958 - Item 76	List 7	94.50
Item 76	List 9	960.50
Item 76	List 10	19.97

4- The Board approved the following item 26-D quoted from the agenda of the Department of Public Improvements relating to the Maryland House of Correction:

"Reference is made to Item 8 of this Department's Agenda of Feb. 16, 1959, wherein approval was granted for alterations to the transfer pumps in connection with Steam Generating Units, the work to be accomplished by Diesel Engine and Pump Service Co., Inc., in an amount not to exceed \$500.00. This work has been accomplished at a cost of \$460.00, and it is therefore requested that the remaining \$40.00 be reverted to the unencumbered balance in Item 155, General Construction Loan of 1951."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

State Use Industries Funds--

B. & M. Welding & Iron Works, Inc., for roof deck on Surplus Property Warehouse, approved December 12, 1958. (2)	\$29,906.00
General Construction Loan of 1953 - Item 116--	
Lawrence Plumbing & Heating, Inc., for Improvements to Water Supply and Treatment Facilities, fee to Whitman, Requardt & Associates. (26-A)	14,792.00
General Construction Loan of 1958 - Item 77--	
Emjay Engineering and Construction Co., Inc., for Replacement of Sanitary Fixtures and Renewing Water Piping, Change Order #3 to contract approved November 12, 1958. (26-B)	4,158.00
Emjay Engineering and Construction Co., Inc., for Replacement of Sanitary Fixtures and Renewing Water Piping, Change Order #4 to contract approved November 12, 1958. (26-C)	588.00

MARYLAND PENITENTIARY:

1- The Secretary brought to the attention of the Board a request by the Department of Correction to transfer \$80,000.00 to the Maryland State Reformatory for Males from the following accounts:

\$60,000	Maryland Penitentiary - State Use Industries Fund
20,000	Patuxent Institution - State Use Industries Fund

The Board approved this request.

2- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item 163	List 10	\$ 570.00
General Construction Loan of 1953 - Item 119	List 8	367.81
Item 120	List 7	19.11
Item 120	List 8	8,599.15
General Construction Loan of 1956 - Item 100	List 38	14.85
Item 100	List 40	305.14
Item 100	List 42	309.51
Item 101	List 39	316.78

(cont.)

(Maryland Penitentiary)

2- cont.

General Construction Loan of 1956 - Item 101	List 40	\$1,138.38
Item 101	List 42	76.98

3- The Board approved the correction by the Department of Budget and Procurement, of the minutes for the Board of Public Works meeting of December 12, 1958. Item 1, page 94 - General Construction Loan of 1953 - Item 119, List 5 - should be \$194.83 rather than \$109.83.

4- The Board approved the following items of the agenda of the Department of Public Improvements relating to the Maryland Penitentiary:

28-A "Reference is made to Item 4-A of this Department's Agenda of Sept. 14, 1953, whereby authorization was granted for appointment of the architectural firm of Meyer and Ayers for the Construction of the Hospital Building. Subsequent to the completion of that project, the requirement for the provision of patients' waiting room by the Conversion of Storage Space in the Hospital Building became apparent. Inasmuch as they had designed the Hospital Building, Meyer and Ayers were authorized to proceed with the preparation of plans and specifications for this conversion, the contract for which was awarded on the basis of Item 57 of this Department's Agenda of July 14, 1958. Approval is now requested for payment of fee to the architectural firm of Meyer and Ayers by the extension of their original contract with the exception that, because of the small size of this work and because it was undertaken after the completion of the original contract, payment for this work be made on a Type "C" basis rather than the Type "B" fee which was approved for the Hospital Building itself. Funds are available for payment on this basis in Item 76, General Construction Loan of 1949."

28-C "In accordance with wording of the General Construction Loan of 1953, it has been determined that all work for the following item has been completed, and it is requested that the unallocated balance as shown be reverted to the Bond Annuity Fund: \$5.69 - Item 121, General Construction Loan of 1953, "Additional Funds for Security Facilities for Power House."

28-D "Reference is made to Item 7-B of this Department's Agenda of March 9, 1959, wherein approval was granted for award of contract to State Use Industries in the amount of \$4,131.50 for equipment items to be furnished in connection with the Poplar Hill Correctional Camp. Approval is requested for inclusion of one additional item of equipment for this project to be furnished by State Use Industries, increasing the total value of the contract to \$4,667.50, with funds to be from Item 81, General Construction Loan of 1958, as originally indicated. The cost of these items of equipment as submitted by the successful contractor for the construction of the Camp would be \$5,925.60, and is stated here for comparison purposes only."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds set forth:

Budget 12.01.04.04-08--

National Engineering Company, for Refractory Repairs to the Incinerator. (28-B)

\$1,098.00.

MARYLAND SCHOOL FOR THE DEAF:

The Board approved Item 40-A of the agenda of the Department of Public Improvements, relating to the Maryland School for the Deaf, as follows:

"In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specifications. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

Maryland School for the Deaf - Proposed Construction of Primary School Building, Fenton & Lichtig (See Item 52 of Agenda of July 14, 1958, and Item 40 of Agenda of January 12, 1959)."

MARYLAND STATE REFORMATORY FOR MALES:

1- The Secretary advised the Board of agreement of settlement in connection with the following fire loss at the Maryland State Reformatory for Males:

February 5, 1959, in Officers' Kitchen, Main Building \$ 465.00

2- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61D	List 43	\$ 23.54
General Construction Loan of 1953 - Item 124	List 14	13.07
General Construction Loan of 1955 - Item 109	List 5	8.64
General Construction Loan of 1956 - Item 104	List 32	20.00
Item 104	List 34	407.68
General Construction Loan of 1957 - Item 106	List 4	79.20

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Prison Labor, for February, 1959. (29-B)

\$1.10 Item 61-D - General Construction Loan of 1949

58.05 Item 104 - General Construction Loan of 1956

General Construction Loan of 1953 - Item 124--

French Construction Services, Inc., for Repairs to Refractory, Boilers No.

1 and No. 2, for Change Order #1 to contract approved December 12,

1958. (29-A) \$ 135.00

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State Reformatory for Women, with payment to be made from the funds indicated:

Budget Program 12.01.06.04-08--

Arthur P. Shamer, for repairs to heating system for Lane Cottage.(30) \$ 300.00

MARYLAND STATE SURPLUS AGENCY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts Maryland State Surplus Agency, with payment to be made from the funds indicated:

State Use Industries Funds--

B. & M. Welding & Iron Works, Inc., for roof deck for Surplus

Property Warehouse, located at the House of Correction ,

approved December 12, 1958. (2) \$29,906.00

MARYLAND TRAFFIC SAFETY COMMISSION:

The Secretary brought to the attention of the Board a letter received from the Maryland Traffic Safety Commission, dated March 11th, setting forth the need of that agency for janitor service at its offices in Baltimore.

After a discussion of the request, the Board approved the employment of Mr. Clem Dodson, the janitor of the Maryland State Police Statistical Bureau, to do this work. Mr. Dodson is to be employed for eight hours a week at \$1.00 per hour. This work is to be in addition to his regular duties for the Police Statistical Bureau and to be done after working hours.

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1956 - Item 82	List 27	\$ 46.81
Item 82	List 28	126.11
General Construction Loan of 1957 - Item 88	List 12	231.95
Item 88	List 16	44.80
Item 88	List 17	27.84

(cont.)

(Maryland Training School for Boys)

2- The Board approved the following item #46, quoted from the agenda of the Department of Public Improvements relating to the Maryland Training School for Boys:

"Bids received for Basement Renovation in Charles Cottage follow:

M. J. Kosko & Son Co.	\$6,419.00	Blair & Sons Co., Inc.	\$ 9,466.00
Constructioners, Inc.	7,632.00	Payton, Inc.	9,467.27
Diale Engineering Co.	8,248.00	H. Earle Hudgins Co.	10,560.00

Following the bid opening, the low bidder - M. J. Kosko & Son Co. - advised the Department by letter that his bid contained an error; he later submitted his proposal-work sheet to substantiate his claim. He requested permission to correct his bid to the amount of \$7,149.00. This matter was discussed orally with the Members of the Board of Public Works at the meeting on April 15, 1959, and the Board advised the Department of Public Improvements to offer the contract to M. J. Kosko & Son Co. in accordance with the original submission of \$6,419.00, with the further direction that if he refuses to accept the contract at that amount, the Department of Public Improvements should proceed to the second low bidder -- Constructioners, Inc."

Funds are available in Item 86, General Construction Loan of 1957.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Training School for Boys, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 86--

Bateman Photo-Print and Blue Print Company, for prints required for bidding purposes in connection with Renovations to Charles Cottage. (19)	\$ 16.80 .
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MARYLAND TUBERCULOSIS HOSPITALS:

Henryton State Hospital - The Board approved construction item 16 of the agenda of the Department of Public Improvements for the following contract by the Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.12.03-08--

Drummond & Co., Inc., for Bituminous Road Surfacing.	\$3,200.00
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MILITARY DEPARTMENT:

1- The Board approved request of the Military Dept. for permission to obligate the amount of \$549.99 received for storm damages on June 11, 1958, at the Martin Airport and credit to Item 1 of the Board of Public Works-Fire Losses State Property Fund. This request was made in order that the necessary repairs may be made by the department and that reimbursement may be made to the budget of the Military Department for \$142.00, which was expended for work done by Caplan Bros., under Warrant 8170, List No. 31.

2- The Secretary advised the Board of the settlements which have been agreed upon in connection with the fire loss which occurred at the 5th Regiment Armory on February 11, 1959, in a total amount of \$67,206.30. This is the maximum amount which may be expended by the Military Department for these repairs. As it was estimated that these damages would total approximately \$75,000.00, the Board had authorized an expenditure up to \$75,000.00 by the Military Department prior to the April 15th meeting.

3- General Reckord appeared before the Board and stated that he had secured Federal funds with which to perform eight relatively minor projects at 100% Federal cost, provided the funds could be obligated before the end of this fiscal year (that is, before June 30, 1959). The eight projects are:

1. A shop at the Transportation Bn. Armory in northwest Baltimore.
2. A shop at Dundalk,
3. A shop at Cumberland.
4. A roof over the warehouse at Havre de Grace.
5. A parking area and fence at Salisbury.
6. Wall, curbing and parking at Annapolis.
7. Wall, heater and curb at Ellicott City.
8. Wall and heater at Silver Spring.

The General requested the approval of the Board to proceed with these eight projects, and same was granted.

4- General Reckord also requested the authority of the Board to negotiate with the present contractor on the new Cumberland Armory (The John I. Vandegrift Co.), instead of requesting the submission of bids from others, for the construction of a parking area at that location to be paid from State funds, as the contractor is now on the job and ready to proceed immediately. It was further requested that Mr. Russ Minter, architect for the armory, be authorized to prepare the plans for the parking area.

The Board approved the General's requests with the understanding that all contracts would be submitted through the Department of Public Improvements to the Board of Public Works for final approval. Funds are available, Construction Loan of 1956, Item 12.

(cont.)

(Military Department)

5- The Board approved Construction Items 18 and 6 of the agenda of the Department of - Budget and Procurement, covering the following expenditures by the Military Department:

Board of Public Works-Fire Losses State Property			
Fund	- Item 1	List. 1	\$ 172.04
	Item 1	List 2	131.50
	Item 1	List. 5	4,602.30
General Construction Loan of 1956 - Item 13		List 48	67.94

6- The Board approved Item 40-G of the agenda of the Department of Public Improvements, relating to the Military Department, as follows:

"In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specification. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

The Military Department has recently advised that they have obtained supplemental Federal Funds to undertake Site Improvement Work, including parking lots, drainage, etc. at the site of the Cumberland National Guard Armory now under construction. It is requested that the original architect who designed the Cumberland Armory, S. R. Minter of Cumberland, be authorized to prepare plans and specifications for this work. Mr. Minter's original appointment was approved in Item 36-A of this Department's Agenda of March 11, 1957."

7- The Board approved the following items of the agenda of the Department of Public Improvements relating to the Military Department:

33-B "Reference is made to Item 32-C of this Department's Agenda of January 12, 1959, concerning allocation for gasoline credit cards. The Military Department has now requested additional allocation of \$400.00 for gasoline credit cards to be used by their inspectors for the balance of the fiscal year 1959. The \$400.00 allocation will be from Item 13, General Construction Loan of 1956."

33-E "Approval is requested for an additional \$16.91 to be allocated from Item 12, General Construction Loan of 1956 for Employer's Share of Social Security for Maxwell J. Stangle, Field Engineer I, for period December 24, 1958 to February 3, 1959. Previous approval was granted in Item 54 of this Department's Agenda of August 18, 1958. These shortages were incurred because at the time original items were written, only 2-1/4% was requested instead of the 2-1/2% which was effective as of first pay period in 1959."

8- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses	
State Property Fund - Item 1--	
Robert L. Walsh Co., Inc., for Fifth Regiment Armory replacement of glass and glazing damaged by fire. (33-D)	\$ 459.00
Budget Program 07.03.00.03-08--	
Authur F. Chambers & Sons, for Alterations to Hagerstown Armory, for Change Order #1 to contract approved March 9, 1959. (33-A)	760.30
Willard Construction Company, Inc., for repairing and replacing structural glazed tile at the Fifth Regiment Armory. (33-C)	1,392.00
Willard Construction Company, Inc., for repairs to roof and miscellaneous repairs at Westminster Armory. (33-C)	2,176.00
Fidelity Exterminating Co., Inc., for termite treatment at Chestertown Armory. (33-D)	630.00
General Construction Loan of 1957 - Item 8--	
Maddox and Hopkins, Engineers and Surveyors, for legal fees in transfer of property from the City of Kensington to the Military Department, Kensington Armory. (33-C)	150.00

THE MINERS HOSPITAL:

The Secretary brought to the attention of the Board a letter received from Mr. L. D. Lohr, of Frostburg, in which he stated that he would like to purchase or lease a small piece of the property of the Miners Hospital. This property adjoins land Mr. Lohr owns.

Since there was no information available from the hospital as to this request, the Board instructed the Secretary to request a recommendation from the Board of Trustees of the Miners Hospital.

MONTEBELLO STATE HOSPITAL:

1- The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Montebello State Hospital:

General Construction Loan of 1956 - Item 52A	List 77	\$ 174.96
Item 52A	List 78	2,794.50
Item 52A	List 79	1,062.36
Item 52A	List 80	1,138.34
Item 52A	List 81	1,050.94
Item 52A	List 82	27.30
Item 52A	List 83	1,161.07

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 1-10.01.07.03-08--

Webster Waterproofing Company, for caulking and repointing the brickwork at the Old Hospital Building, Administration Building, Laundry Building, and Nurses' Home. (17) \$12,820.00

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montrose School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.05.04-08--

Pikesville Electric Company, for Electrical Installation in the New Machine Shed. (20-A) \$ 150.00

Blair Brothers, for preparation and interior painting of Wilson Cottage. (20-B) 4,997.00

General Construction Loan of 1956 - Item 86--

A. Steward Gamber Insulation, for Renovation of Insulation on Cold Water Pipes in Wilson and Putts Cottages. (20-C) 640.00

MORGAN STATE COLLEGE:

1- The Secretary advised the Board of the payment of \$3,286.65 for Morgan State College, from the Board of Public Works-Fire Losses State Property Fund, Item 16.

2- The Board approved construction items 7, 19 and 20 of the agenda of the Department of Budget and Procurement, covering the following obligations of the Morgan State College:

General Construction Loan of 1958 - Item 94 List 41 \$2,000.00

General Construction Loan of 1958 - Item 93

James T. Vernay & Sons Co., for auditorium chairs. 40,205.08

General Construction Loan of 1958 - Item 93

State Use Industries, Maryland Penitentiary, for office furniture 8,049.25

3- The Board approved Item 40-D of the agenda of the Department of Public Improvements, relating to the Morgan State College, as follows:

"In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specifications. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

In addition, the General Construction Loan of 1959 contains a sum for the Construction of a Third Floor Addition to Soper Library at Morgan State College. This proposed addition is in accordance with plans and specifications, at least partially developed earlier when the most recent Addition to Soper Library was undertaken. The Architects at that time were Taylor and Fisher, and it is requested that the same firm be allowed to complete whatever modifications might be necessary in the existing plans to permit Construction of a Third Floor Addition. The original authorization for Taylor and Fisher to undertake the Addition to Soper Library was approved in Item 62 of this Department's Agenda of December 14, 1954."

4- Upon the recommendation of the Dept. of Public Improvements, the Board approved award of the following contracts by the Morgan State College, from the funds indicated:

Budget Program 13.02.00.07--

Lawrence Construction Co., Inc., Change Order #9, approval

12-16-57, for Student Activities Building, fee, Taylor & Fisher.(11) \$ 670.95

PATUXENT INSTITUTION:

1- The Secretary brought to the attention of the Board a letter received from the Department of Correction, dated April 15, 1959, relating to the lack of adequate facilities in the buildings at the Patuxent Institution for the housing of recalcitrant and destructive prisoners, and recent incidents of disturbance which have occurred at the institution. The department requested funds for the erection of a maximum security isolation section, consisting of 28 maximum security cells in the basement of "F" Building, at an estimated cost of \$22,000.00.

The Board authorized the construction of a maximum security isolation section at the Patuxent Institution, at an estimated cost of \$22,000.00, with payment to be made from Account #788, Patuxent Institution-State Use Industries.

2- The Secretary brought to the attention of the Board a request by the Department of Correction to transfer \$80,000.00 to the Maryland State Reformatory for Males from the following accounts:

\$60,000 Maryland Penitentiary - State Use Industries Fund
20,000 Patuxent Institution - State Use Industries Fund

The Board approved this request.

3- The Secretary advised the Board of settlement agreement in connection with the following fire loss at the Patuxent Institution:

January 18, 1959, Administration Building \$42.45.

4- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 39	\$ 49.06
General Construction Loan of 1954 - Item 81	List 38	102.00
Item 81	List 39	201.50
General Construction Loan of 1956 - Item 94	List 26	180.25

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Patuxent Institution, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 94--

Henry A. Knott, Inc., credit for Construction of Dining Hall-Kitchen,
Change Order #10 to contract approved June 9, 1958. (27-B) \$ 130.65+

6- Reference is made to Item 3 of the agenda of the Department of Public Improvements, March 9, 1959, and also the special meeting of the Board of Public Works, March 31, 1959, whereby the Board declined to permit Henry A. Knott, Inc. to reform their bid on the Diagnostic Center, due to a mistake in their original proposal. Mr. O'Donnell advised the Board that the Henry A. Knott, Inc. company have formally declined to accept contract based on their original proposal.

A meeting was held with representatives of the Architect, and Department of Correction to determine the alternate proposals to be accepted which would permit arriving at a low legitimate bid on which a contract could be based. It was determined to accept Alternates 3, 4(*), 5, 6(*), 7(*), 8, 9, 10 and 13. Mr. O'Donnell recommended award of contract to John K. Ruff, Inc., the low bidder, in the amount of \$2,022,620.00, with payment from the General Construction Loan of 1957 - Item 95 (Construction of Diagnostic Center) Fee is applicable to Lucius White, Edward White and Associates.

* (Due to certain questions which have arisen in connection with Alternates 4, 6 and 7, it is possible there may be minor adjustments in the prices of those Alternates; however, such adjustments are of such a minor nature and would equally affect any of the three low bidders, it is not believed that they need to be taken into account in connection with contract award.)

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of the payment of \$24,659.76 for Rosewood State Training School, from the Board of Public Works-Fire Losses State Property Fund, Item 8.

2- The Board approved Construction Items 18 and 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Rosewood State Training School:

Board of Public Works-Fire Losses		
State Property Fund - Item 8	List 154	\$ 77.42
Item 8	List 161	1,096.77
General Construction Loan of 1953 - Item 56	List 156	1,069.20

(cont.)

(Rosewood State Training School)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.03-08--

Shipley-Humble Division of York-Shipley, Inc., for oil burner repair in the Long Term Care Colony. (22-A)

\$ 319.54

General Construction Loan of 1953 - Item 55--

Valley Landscape Company, for Planting and Athletic Field renovation. 21,367.00

Bateman Photoprint and Blue Print Company, for Planting and (3)

Athletic Field renovation prints. (22-B)

11.80

General Construction Loan of 1955 - Item 65--

Diale Engineering Company, for Renovation of North & South

Stairways of King Cottage, Change Order #2 to contract

approved September 15, 1958. (22-D)

275.00

General Construction Loan of 1956 - Item 59--

John H. Cole & Sons, Inc., for Reroofing Hill Cottage. (22-C)

9,588.00

General Construction Loan of 1957 - Item 52--

Frank A. Olah Electric Co., Inc., for credit on Electrical Work

in Building for Adult Feebleminded, Change Order #1, to contract

approved February 16, 1959. (21-A)

229.22+ .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary advised the Board of the payment of \$245.53 for Springfield State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item #9.

2- The Secretary advised the Board of settlement agreement in connection with the following fire loss at the Springfield State Hospital:

February 11, 1959, Cottage III, Colony, Howard Hall \$41.00

3- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1954 - Item 61

List 57

\$ 146.92

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

Springfield State Hospital Funds, #783 (Canteen Building Fund)

Charles J. Cirelli, Inc., for Construction of Canteen Building,

Change Order #1 to contract approved January 12, 1959. (24)

\$ 140.85 .

SPRING GROVE STATE HOSPITAL:

1- The Board approved the request of the Spring Grove State Hospital for permission to tear down the Hilltop Building, due to the total fire loss which occurred on Jan. 1, 1959, for it is felt it will become a hazard to the safety of patients or individuals who may be near the building.

2- The Secretary advised the Board of the payment of \$5.00 for Spring Grove State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item 10.

3- The Secretary advised the Board of the following fire which occurred at the Spring Grove State Hospital:

March 16, 1959, C ward - Garrett Building \$19.41

4- The Secretary advised the Board of agreed settlement in connection with the following fire loss at the Spring Grove State Hospital:

January 1, 1959, Second Floor of the Hilltop Building \$43,700.23

STATE DEPARTMENT OF EDUCATION:

1- The Board approved construction item 14 of the agenda for the Bowie State Teachers College, as submitted by the Department of Budget and Procurement:

General Construction Loan of 1958 - Item 98

List 18

\$5,831.64

Item 98

List 19

2,097.79

2- The Board approved Item 40-B of the agenda of the Department of Public Improvements, relating to the Bowie State Teachers College:

"It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on Construction of Laboratory School, architect - Cyril H. Hebrank, to permit the preparation of working drawings for bidding and construction. (See Item 43-M of Agenda of April 8, 1957)"

(cont.)

(State Department of Education)
Coppin State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 142--

State Department of Forests and Parks, for furnishing and delivering
125 white pine trees. (12) -- \$ 250.00

Frostburg State Teachers College:

1- The Board approved payment by Frostburg State Teachers College of \$156.19 to Robert McDonald Bruce, for legal services in connection with the purchase of the Clarence Stevens property at 147-419 Park Avenue, Frostburg (authorized February 16, 1959), from the General Construction Loan of 1958 - Item 103.

2- The Board also approved payment by Frostburg State Teachers College of \$97.75 to Thomas Finan for legal services in connection with the acquisition of the Eleanor Jackson property at 111 Park Avenue, Frostburg (approved August 8, 1958), from the General Construction Loan of 1958 - Item 103.

3- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Frostburg State Teachers College:

General Construction Loan of 1954 - Item-101 List 47 \$ 136.62

4- The Board approved Item 35 of the agenda of the Department of Public Improvements, relating to the Frostburg State Teachers College, as follows:

"Approval is requested for allocation of the following monies in connection with employment of Maxwell J. Stangle, Field Engineer I, being amounts required for Employer's Share of Social Security, based on rate of 2-1/2% instead of 2-1/4% as provided in Item 53 of this Department's Agenda of August 18, 1958:

\$2.89 Item 145, General Construction Loan of 1953 (for period February 4, 1959 to April 14, 1959)

\$4.61 Item 124, General Construction Loan of 1957 (for period April 15, 1959 to August 4, 1959)"

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 123--

George Construction Company, for Construction of the Laboratory School, original Contract approved in Item 58, July 14, 1958, fee to E. Jerome O'Connor, Change Order #2. (13-A) \$1,982.07

United States Bronze Sign Co., Inc., for dedicatory plaque for Laboratory School. (13-B) 68.00

Salisbury State Teachers College:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Salisbury State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 130--

Atlantic General Contractors, Inc., for Alterations to First Floor, Library Building, Change Order #5 to contract approved 7-14-58.(14) \$ 496.00

2- The Board approved Item 40-C of the agenda of the Department of Public Improvements, relating to the Military Department, as follows:

"In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specifications. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

Salisbury State Teachers College - Construction of Gymnasium, Malone and Williams (See Item 43-0 of Agenda of April 8, 1957)."

(cont.)

(State Department of Education)

Towson State Teachers College:

The Board approved Item 40-F of the agenda of the Department of Public Improvements, relating to the Towson State Teachers College:

"In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specifications. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

And that the Engineering firm of Eiser & Akers be appointed to prepare plans and specifications for Replacement of Existing Boilers and Power House Improvements at Towson State Teachers College."

STATE DEPARTMENT OF HEALTH:

1- The Secretary brought to the attention of the Board a file of correspondence dating from 1957 to April, 1959, relative to the sale of the property used by the State Department of Health, located on St. Paul Street, between 23rd and 24th Streets, Baltimore.

The sale of this property to Pierre J. LeLandaïs had previously been authorized by the individual members of the Board of Public Works. The Secretary today reported that Deed had been delivered to the purchaser on April 3, 1959, with settlement in the amount of \$157,458.00, having been received at that time and deposited to the credit of the Annuity Bond Fund.

(Note:- The above property is a portion of that purchased from Goucher College for the use of the State Department of Education a number of years ago.)

2- The Secretary brought to the attention of the Board a letter from the State Department of Health, dated April 1, 1959, requesting that salary adjustments for the following classifications for that department be considered to be a matter of emergency:

Public Health Engineer I	Sanitarian I
Public Health Engineer II	Sanitarian II
	Sanitarian III

The Board deferred action on this request pending a further study of the matter.

3- The Secretary brought to the attention of the Board several applications which had been submitted to the State Department of Health, under the provisions of Chapter 741, Section 5, of the Acts of 1957, by various agencies for allocations of funds, to be payable out of monies appropriated by the said law, to supplement monies provided by the municipality and the United States. These funds to be used by said municipality for the purpose of abating, preventing and reducing the pollution of the waters, from rivers and streams of the State through the construction of necessary sewage treatment plants.

After due consideration of these applications, recommended by the State Department of Health, the Board approved the following allocations, based on the figures submitted by the department:

City of Annapolis - Project WPC-25-MD	
Total estimated cost	\$845,312.23
Federal Grant	169,062.00
State Grant	169,062.00

Anne Arundel County Sanitary Commission - Project WPC-MD-27 (Harundale-Marley Creek Interceptor)	
Total estimated cost	\$71,727.00
Federal Grant	14,345.00
State Grant	14,345.00

Town Commissioners of Centreville - Project WPC-MD-28	
Total estimated cost	\$252,600.00
Federal Grant	49,920.00
State Grant	49,920.00

4- The Board approved award of the following contracts by the State Department of Health, recommended by the Department of Public Improvements, with payment from funds indicated:

Budget Program 10.01.01.04-08--

L.A. Herstein Co., for electrical repairs, Laboratory Bldg.(15) \$ 56.00 .

STATE DEPARTMENT OF PUBLIC WELFARE:

The Secretary brought to the attention of the Board a request, dated March 24, 1959, of the State Department of Public Welfare for permission to overdraw within the Budgetary restrictions of the Public Assistance Programs to the extent of \$330,000.00 for the month of April. It was stated that included in this amount is the sum of not more than \$70,000.00 in General Funds, which may be drawn at a future date from the Public Assistance Contingent Fund, and that the remainder consists of unappropriated Federal Funds to be taken up in the appropriation accounts at a later date.

The Board approved this request.

STATE EMPLOYEES:

1- See: Maryland Traffic Safety Commission)
 State Health Department) of these Minutes.
 Water Pollution Control Commission)

2- The Board approved an extension of sick leave in the case of William R. Oursler, Custodial Officer I, at the Maryland House of Correction, for a period of one month from March 11, 1959. If employee is still unable to return to duty at the end of that time, it is suggested that the case be reviewed to determine whether or not additional leave with pay should be granted.

STATE OFFICE BUILDINGS:1- Annapolis:

Mr. O'Donnell submitted the following report relative to markers for certain buildings in Annapolis: Item 42.

"At the February 16, 1959, meeting of the Board of Public Works, the Department of Public Improvements was instructed to investigate the possibilities of putting some kind of markers or identifying letters on the various State Buildings in Annapolis. Lettering of sufficient size and type to properly mark all five buildings in Annapolis would cost about \$450.00 to \$850.00, depending upon the size, character of letters, and the number of letters used.

While investigating these costs, the Comptroller's Office referred to the Department of Public Improvements the name of Mr. Thomas E. Stokel of Leonardtown, Maryland, who has designed and built identifying seals and plates appropriately lettered and including facsimiles of the State Seal. Mr. Stokel presented to the Department of Public Improvements his proposed lettering for such an identifying plate for the State Treasury Building, and indicated that a plate finished on 20 gauge steel with gold lettering and seal done in color would cost approximately \$200.00 each. Mr. Stokel indicated in his proposal that these identifying plates would be treated with a coat of automobile prime paint and covered with two coats of automobile lacquer. On presentation of Mr. Stokel's proposal to the Board of Public Works at its meeting on April 15, 1959, the Board indicated a desire to proceed with identifying plates for three (3) buildings in Annapolis, rather than five (5) at a cost of \$200.00 each. The total cost is to be \$600.00, which involves the design and making of the plates, as well as hanging them in place on completion. It was indicated in the discussion that funds in this amount were available in the Budget of the Office of the Comptroller to cover the cost of the signs for the New State Office Building, State Treasury Building, and the Court of Appeals Building."

2- Baltimore:

a. The Secretary advised the Board of receipt of \$321.95 in settlement of fire loss at the Baltimore State Office Building and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item 37.

b. The Board confirmed the approval previously given by the individual members for an advance of \$15,000.00 from General Funds to an account to be known as "State Office Buildings-Baltimore Revolving Fund", with the money to be used for the purpose of accumulating funds from the various agencies which will move into the Baltimore State Office Building to pay for the telephone services.

At the same time, the Board approved the decisions reached at a conference held on March 6, 1959, relating to the Baltimore State Office Buildings and as set forth in a letter dated March 9, 1959, from Building Superintendent Henry C. Evans, reading as follows:

"The purpose of this conference was to analyze the complexities of the new telephone system for the new buildings as regards methods of paying for the services.

The decisions reached are as follows:

(cont.)-

(State Office Buildings)

2b- Baltimore: Cont.

1959 Fiscal Year:

Through the offices of the individual agency budget analyst, each agency as they move into the new buildings shall be billed by my agency for the total amount of money remaining in their telephone account. This money shall be deposited by my agency in an account to be known as the State Office Buildings - Baltimore Revolving Fund.

This plan will make it unnecessary for my agency to prorate the entire telephone invoice between the number of agencies involved during the uncertain months of occupancy for the balance of this fiscal year.

1960 Fiscal Year:

The 1959 and 1960 fiscal years will be extremely active in changes in telephone service involving relocation, additions, and deletions. The entire function will require a maximum of effort devoted to efficiency of service and consequently a prorated charge system would act to decrease efficiency during these critical periods.

The decision was made to bill each agency for 90% of their total telephone money which would be deposited in the revolving fund. This system would operate for the first six months with a careful check made on expenditures to insure adequacy of funds. In case of deficiencies, readjustments would be made to pick up, if necessary, the 10% balance. Each agency would be billed each month on the basis of 1/12th of 90% of their total budgeted telephone expense at the time of moving.

1961 Fiscal Year:

It was determined to reinspect the results of the 1959 and 1960 fiscal year operations under the above plans before planning a proration system for 1961.

To implement the above planning, I herewith make formal request to the Board of Public Works to authorize the State Comptroller to advance \$15,000 from General Funds to a State Office Buildings - Baltimore Revolving Fund for the purpose of accumulating funds from the various agencies to pay for the telephone services."

c. The Secretary brought to the attention of the Board a letter dated April 2, 1959, from Building Superintendent Henry C. Evans setting forth bids received for the operation of the Cafeteria at the Baltimore State Office Building.

After due consideration of these bids, the Board approved award of contract to the highest bidder, the A. L. Mathias Company, at a fee of 8.5%.

d. Mr. Rennie brought to the attention of the Board, under general item 2, a letter from the Baltimore Urban League relative to policy of operation of the Cafeteria at the Baltimore State Office Building.

The Board requested Mr. Rennie to advise the League that the cafeteria will be operated on a non-discriminatory basis.

e. The Board approved construction item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by State Office Buildings, Baltimore:

General Construction Loan of 1952 - Item 1	List 98	\$ 192.00
Item 1	List 101	536.89
Item 1	List 104	516.60

f. The Board approved items 37B, 37G, 40E and 44 of the agenda of the Department of Public Improvements, relating to the State Office Buildings, Baltimore, as follows:

37-B "Reference is made to Item 38 of this Department's Agenda of December 12, 1958, whereby approval was granted for execution of Change Order #15 in the amount of \$26,541.57 to the contract with Blake Construction Company for Construction of the State Office Buildings in Baltimore. This change order covers the revisions requested to the space to be occupied by the Department of Health. By further negotiation of charges involved in this change order with the electrical subcontractor, it has been possible to reduce the cost of the electrical work by \$2,614.74. Since the time the change order was approved by the Board of Public Works, the Department of Health has requested additional work involving the acoustical treatment of a room on the 13th Floor, which will cost \$498.50. These changes result in a net reduction of the change order of \$2,116.24, resulting in Change Order #15 REVISED for \$24,425.33 for which approval is requested. The funds as stated in the previous submission, will remain the same with the exception that the charge to Budget 10,01.01.01-08 will now become \$11,045.49. Fee on this change order will remain as previously reported inasmuch as the architectural-engineering services were performed on the basis of twice the technical payroll for services rendered. The original contract was approved in Item 8 of this Department's Agenda of February 11, 1957."

(cont.)

(State Office Buildings)

f. Baltimore:

37-G "Approval is requested for cancellation of \$1,281.25 of the encumbrances provided in Item 1, General Construction Loan of 1952 in favor of Donald M. Philbin, Field Engineer I, Mechanical. Mr. Philbin's employment on this project terminates as of April 14, 1959, and these funds may now revert to unallocated balance in Item 1, General Construction Loan of 1952. Approval of this employment was given in Item 3-C of this Department's Agenda of December 12, 1958. (Note: unused salary \$1,250.00; unneeded Employer's Share of Social Security \$31.25)."

40- "In the recently passed General Construction Loan of 1959 there are certain items providing construction money for projects, and concerning which preliminary funds had been appropriated in previous years. Under the preliminary appropriations specific Architects had been designated to prepare preliminary plans and specifications. It is now herewith requested, since construction funds are available, to authorize extensions of the existing architectural agreements on the below named projects to permit the preparation of working drawings for bidding and construction:

40-E also in the General Construction Loan of 1959 is an appropriation for Renovation of the WORKMEN'S COMPENSATION BUILDING, formerly the State Roads Commission Building at 108 East Lexington Street, Baltimore. In order to get the renovations to this building completed at an early date, authorization is requested to proceed immediately with the appointment of an Architect to make the required layout. It is requested that the firm of J. Prentiss Browne (44), architect, be used for this work because of their familiarity with this structure from having done other work for the State Roads Commission over a period of years."

g. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Office Buildings, Baltimore, with payment to be made from the funds indicated:

Board of Public Works-Fire Losses State Property Fund--

Blake Construction Co., Inc., for fire loss and windstorm loss on the Main Office Building and the State Roads Building, State is liable for \$50.00 each on two windstorm losses.(37-A)	\$2,106.15
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Budget Program 06.17.00.01-08--

H. E. Crook Company, Inc., for call bell system for State Roads Building.(37-D)	\$469.26
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General Construction Loan of 1952 - Item 1--

Blake Construction Company, Inc., for additional construction on the Baltimore State Office Buildings, Change Order #17 to contract approved February 11, 1957, fee to the L. P. Kooken Co.(1)	\$24,474.57
City of Baltimore, for manhole changes in paving Preston St.(37-C)	1,118.12
City of Baltimore, for readjusting underground utilities.(37-C)	9,432.33
City of Baltimore, for raising of manholes in Morris Alley.(37-E)	548.48
Baltimore Gas and Electric Co., for gas service, 2-19 to 3-23-59.(37-F)	1.45
City of Baltimore, for paving and curbing on Preston Street.(41)	27,180.60

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following items no longer required in the conduct of State business.

Clerk of the Circuit Court of Baltimore City, office equipment	\$ 45.00
Comptroller of the Treasury, Gasoline Tax Division, Motor vehicles	1,700.00
Department of Correction, Office equipment	16.52
Maryland House of Correction, livestock	742.55
Crownsville State Hospital, livestock	285.00
Deer's Head State Hospital, office equipment	85.00
Eastern Shore State Hospital, livestock	168.75
Department of Game and Inland Fish, boats, motor vehicles and scrap	1,919.36
State Department of Health, office equipment	10.00
Henryton State Hospital, livestock	412.74
Department of Labor and Industry, office equipment	17.50
Montrose School for Girls, livestock	1,177.62
Morgan State College, office equipment	617.77
Mount Wilson State Hospital, livestock	775.68
Commissioner of Personnel, office equipment	900.00
Maryland State Planning Commission, office equipment	75.00
Department of Maryland State Police, motor vehicles	447.00
State Department of Public Welfare, motor vehicles and office equipment	2,252.51
Maryland State Reformatory for Males, livestock	909.26
Department of Research and Education, motors	85.00
State Roads Commission, scrap, office, road equipment and motor vehicles	7,844.44
Springfield State Hospital, motor vehicles	350.00
Spring Grove State Hospital, scrap	318.39
State Tax Commission, office equipment	234.46
University of Maryland, motor vehicles	680.00
State Use Industries, shop equipment	2,004.00
Victor Cullen State Hospital, motor vehicles	723.83
Workmen's Compensation Commission, office equipment	69.50

(cont.)

(State Property)

Maryland School for the Deaf-request for permission to remove from inventory one electric baking oven which has been turned over to the Green Ridge Forestry Camp on an inventory transfer basis.

Department of Labor and Industry-request for permission to remove from inventory and dispose as junk several items of equipment which are either broken, unusable or obsolete.

Department of Mental Hygiene-request for permission to remove from inventory of Crownsville State Hospital 23 new paper towel dispensers which have been turned over to the State Office Building, Baltimore on an inventory transfer basis.

Bureau of Mines-request for permission to remove from inventory and junk two mouthpieces which are no longer usable and have no resale value.

Commissioner of Personnel-request for permission to remove from inventory and junk four 8½ x 11" metal transfiles which are in very bad condition and unusable.

Department of Maryland State Police-request for permission to remove from inventory one Motorola transmitter and receiver (C2125) which were a total loss as a result of collision of MSP Car 634.

Victor Cullen State Hospital-request for permission to remove from inventory several items of equipment which have been turned over to Crownsville State Hospital on an inventory transfer basis.

Crownsville State Hospital, scrap	\$ 13.23
State Board of Hairdressers and Beauty Culturists, office equipment	87.50
State Department of Public Welfare, office equipment	77.30
University Hospital, office equipment	985.50

Pine Bluff State Hospital-request for permission to remove from inventory and dispose of as junk one kitchen scale, one record player and one television, which are broken beyond repair and have no resale value.

Department of Public Improvements-request for permission to remove from inventory and junk 180 copper engravings which have no value and are of no further use. They will be added to a junk pile of scrap metal which will be disposed of at a later date.

Maryland Racing Commission-request for permission to remove from inventory two surplus fluorescent fixtures which have been turned over to the Maryland School for the Deaf on an inventory transfer basis.

State Roads Commission-CORRECTION - see item 11 under Disposal of Property on this department's supplemental agenda for the Board of Public Works meeting of March 9, 1959. Amount reported should have been \$19,942.60 rather than \$4,080.97.

STATE RECORDS:

The Board approved the following records retention schedule submitted by the Hall of Records, under the provisions of Chapter 436 of the Acts of 1953:

- Department of Labor and Industry	No. 344
- Employees' Retirement System	No. 345
- Employees' Retirement System, Division of Social Security	No. 346

STATE ROADS COMMISSION:

1- The Secretary advised the Board of the payment of \$1,518.34 for the State Roads Commission, from the Board of Public Works-Fire Losses State Property Fund, Item 18.

2- The Secretary advised the Board of receipt of information of settlement agreed upon in connection with the following fire loss at Denton, Maryland, State Roads Commission:

February 6, 1959, Right of Way Property #36152 X \$541.44

3- Deeds: The Board confirmed the execution of the following deeds by the State Roads Commission:

To:- Earl M. and Margerite Jones, for land in Montgomery County,
Item 36694, Contract M-517-2-320, payment \$7,025.00.
Mayor and City Council of Cumberland, under R/W File 23367,
Wills Creek Channel Improvements-U.S. Government Flood
Control Project at Cumberland.
Thomas F. and Alma L. Wright, under Items 36074 and 36075, Contract Cl-341-2-720, with payment of \$3,000.00.

(cont.)

(State Roads Commission)

3- Deeds: Cont.

to:- Marciano and Mary D. Grimaldi, for land in Baltimore County,
 R/W Item 11200, Contract B-333-5-466.
 Washington Suburban Sanitary Commission, under R/W Item 29214,
 Contracts M-512-5-320 and M-512-10-320.
 Board of Trustees of Warner Memorial Presbyterian Church, of
 Kensington, Maryland, under R/W Item 36718, Contract M-517-
 2-320, with payment of \$10,125.00.
 Michael Demyan, for land in Anne Arundel County, under R/W
 Item 42494, on service area site adjacent to Baltimore-
 Washington Expressway, Contract AA-533-1-515.
 Lemuel Wilmer, for land in Charles County, under R/W Item
 43183, Contract Ch-257-20-520.
 Elmer A. and Hattie A. Stone, for land in Washington County,
 under R/W Item 42397, and Contract W-453-2-620.
 The Arundel Corporation, under R/W Item 36493, Contract AA-
 460-1-520, Baltimore Beltway, Nursery Road to Patapsco River.

4- The Board approved the request of the Department of Budget and Procurement, for permission to purchase a tract of unimproved land containing 18.3187 acres located in the Gaithersburg Election District, Montgomery County, Maryland, for \$2,000.00 per acre (a total of \$36,637.40) for use as a garage facility, (4), for State Roads Commission.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved item 8 of their agenda, as quoted below:

"Reference is made to Item 34 of this Department's Agenda of December 12, 1958, whereby approval was granted for execution of contract with General Elevator Company in an amount not to exceed \$600.00 for repairs to elevators in Warehouses A, B, C and D. Final billing has now been received for the work in the amount of \$523.04, and it is therefore requested that the balance of \$76.96 be reverted to the unobligated balance in 1959 Budget 09.12.00.01-08."

STATE TREASURER:

The Board approved the following reports of investment transactions made since the last meeting, submitted by Mr. Miles to the Secretary:

State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund. Collection of \$300,000.00 United States Treasury Bills, (dated 1-22-59), due 4-23-59, \$496,739.17 representing original cost, and \$3,260.83, interest.

Unsatisfied Claim and Judgment Fund Board.

Subscription for \$100,000.00 United States Treasury Bills, (dated 3-19-59), due 9-17-59, on a 3.05% basis, @ 98.458056, \$98,458.06 representing original cost, and \$1,541.94, interest.

The New Marsh Wholesale Produce Market Authority.

Purchase of \$54,000.00 United States Treasury Bills, (dated 2-26-59), due 8-27-59, on a 2.98% basis @ 98.766611, \$53,333.97 representing the original cost, and \$666.03, interest.

State of Maryland-General Funds.

Purchase of \$6,000,000.00 United States Treasury Bills, (dated 12-11-58), due 6-11-59, on a 2.69% basis @ 99.462, for a principal amount of \$6,000,000.00, less discount of \$32,280.00, or a total of \$5,967,720.00.

Purchase of \$4,500,000 United States Treasury Bills, (dated 2-26-59), due on 5-28-59, on a 2.63% basis @ 99.5762778, for a principal amount of \$4,500,000.00, less discount of \$19,067.50, or a total of \$4,480,932.50.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Secretary brought to the attention of the Board a letter, dated March 27, 1959, from the Maryland Workshop for the Blind, requesting approval for a relocation of the vending stand now in the lobby of the State Treasury Building to the basement of that building.

The Board requested the Secretary and Mr. O'Donnell to ascertain what space might be available in the basement of that building, and what changes would be necessary to relocate the vending stand in that area, and to report their findings at a later meeting.

2- At the meeting of the Board held in February, consideration was given to certain conditions of temperature valves, electric outlets, termites, etc. existing in the Old State Treasury Building. At today's meeting the Secretary advised the Board of receipt of a letter from the Department of Public Improvements, under date of April 8th, stating that these conditions could be taken care of through routine building maintenance.

(cont.)

(Superintendent of Public Buildings and Grounds)

2- Cont.

In a discussion of this matter, it was brought out that Historic Annapolis, Inc. is being permitted to use this building as a museum as headquarters for the Society; that there is no formal lease between the Society and the State, and that the Society is to pay no rent but will use the building at the pleasure of the Board of Public Works. The State is to make no changes or improvements other than the routine maintenance, and the Society will make no changes or improvements without first consulting with the Board of Public Works.

In view of this, the Board felt it would be in order for the Superintendent of Public Buildings and Grounds to handle the conditions first complained of by the Society.

3- Mr. O'Donnell submitted the following report relative to markers for certain buildings in Annapolis:

"At the February 16, 1959, meeting of the Board of Public Works, the Department of Public Improvements was instructed to investigate the possibilities of putting some kind of markers or identifying letters on the various State Buildings in Annapolis. Lettering of sufficient size and type to properly mark all five buildings in Annapolis would cost about \$450.00 to \$850.00, depending upon the size, character of letters and number of letters used.

While investigating these costs, the Comptroller's Office referred to the Department of Public Improvements the name of Mr. Thomas E. Stokel of Leonard town, Maryland who has designed and built identifying seals and plates appropriately lettered and included facsimiles of the State Seal. Mr. Stokel presented to the Department of Public Improvements his proposed lettering for such and an identifying plate for the State Treasury Building, and indicated that a plate finished on 20 gauge steel with gold lettering and seal done in color would cost approximately \$200.00 each. Mr. Stokel indicated in his proposal that these identifying plates would be treated with a coat of automobile prime paint and covered with two coats of automobile lacquer. On presentation of Mr. Stokel's proposal to the Board of Public Works at its meeting on April 15, 1959, the Board indicated a desire to proceed with identifying plates for three (3) buildings in Annapolis, rather than five (5) at a cost of \$200.00 each. The total cost is to be \$600.00, which involves the design and making of the plates, as well as hanging them in place on completion. It was indicated in the discussion that funds in this amount were available in the Budget of the Office of the Comptroller to cover the cost of the signs for the New State Office Building, State Treasury Building, and the Court of Appeals Building.

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Superintendent of Public Buildings and Grounds, payable from the funds indicated:

Budget Program 06.16.00.02-08	- \$ 107.69	
General Const. Loan of 1955 -4	- 1,493.38	
Blair & Sons Co., Inc., for Alterations to Treasury Building,		
Change Order #4, to contract November 12, 1958. (7-B)		\$1,601.07
Budget Program 06.16.00.02-08Y--		
William Dunbar Co., Inc., for Interior Painting, Decorating,		
etc. of the Old State Office Building, Annapolis, credit,		
Change Order #1 to contract July 14, 1958. (7-D)		680.00+
Budget Program 06.16.00.02-08--		
Monarch Roofing Company, for Installation of new built-up		
roofs, Old Annapolis Armory Building, Change Order #2 to		
contract approved November 12, 1958. (7-G)		735.00
Budget Program 06.16.00.02-08	- \$1,611.36	
Budget Program 06.04.07.01-13	- 1,511.00	
Blair & Sons Co., Inc., for Alterations to Treasury Building,		
Change Order #5 to contract approved November 12, 1958. (7-H)		3,122.36
General Construction Loan of 1949 - Item 5--		
Paul J. Vincent Company, for repairs to the Air Conditioning		
System in the Treasury Building. (7-F)		511.78
General Construction Loan of 1949 - Item 6--		
Williams Welding Service, for transportation of air conditioning		
equipment from Baltimore. (7-F)		125.00
General Construction Loan of 1955 - Item 2--		
The Fick Bros. Roofing Company, for Gutter, Roof and Skylight		
Renovations on the Court of Appeals Building, Change Order #5		
to contract approved July 9, 1956. (7-A)		348.00
General Construction Loan of 1955 - Item 5--		
Willard Construction Company, Inc., for Fire Protection Work,		
Basement Storage Area in State House, Change Order #1, contract		
approved December 12, 1958. (7-C)		734.02
General Construction Loan of 1957 - Item 1--		
Lawrence Plumbing & Heating, Inc., repairs to Heating Systems		
in State House & Court of Appeals Bldg., C.O.#21, 10-14-57. (7-E)		225.73
Baltimore Gas and Electric Co. and Chesapeake and Potomac Telephone Co.		3,092.40
		(36)

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of the payment of \$925.32 for the University of Maryland, College Park, from the Board of Public Works-Fire Losses State Property Fund, Item 22.

2- The Secretary advised the Board of the following fires which had occurred at the University of Maryland:

March 23, 1959, Physical Therapy Room #821, University Hospital \$16.93
 April 2, 1959, Building #213, Veterans Family Housing Unit #7 450.00
 March 30, 1959, Out-Patient Building, Baltimore - damage was negligible.

3- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1956 - Item 149	List 181	\$ 199.70
General Construction Loan of 1958 - Item 121	List 173	819.00
General Construction Loan of 1957 - Item 150	List 187	2,397.10
Item 152	List 175	285.50

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts to the Maryland State Surplus Agency, with payment to be made from the funds indicated:

State Use Industries Funds - Maryland House of Correction--
 B. & M. Welding & Iron Works, Inc., for roof deck for Surplus Property Warehouse, located at the House of Correction, approved December 12, 1958. (2)

5- College Park:

a. Mr. O'Donnell submitted for the consideration of the Board, under item 45 of his agenda, the bids received for construction of the College of Business and Public Administration and Classroom Building. Mr. Nicholas Orem, Jr., representing the Dorset Contracting Co., Inc., and Mr. Morton A. Bender, Vice President of the Blake Construction Co., Inc., appeared before the Board in connection with the bids made by those companies, having been presented several minutes after the appointed time for the bid opening but previous to the opening and reading of any of the bids.

The Dorset Contracting Co., Inc.

The Board decided that ~~where~~ bids shall be considered to be legitimate ~~bids~~.

Following a complete review of all of the circumstances surrounding this particular situation, the Board instructed the Director of the Department of Public Improvements to award the contract for this construction to the Dorset Contracting Co., Inc., in the amount of \$1,365,700.00, with an option for the acceptance of Alternates 1, 3, and 5 at the same price within 90 days. Fee is to be applicable to William T. Booth, consulting architect. Funds were designated as being available from the General Construction Loan of 1957 - Item 146.

b. The Board approved item 5 of the agenda of the Department of Public Improvements, relating to the University of Maryland, College Park, as follows:

"Reference is made to Item 70 of this Department's Agenda of May 14, 1956, authorizing appointment of Edwin Wilson Booth at Salisbury, as Architect to prepare plans and specifications for the College of Business and Classroom Building for the University of Maryland. Mr. Edwin Wilson Booth died during the past year and his son, William T. Booth, as a Registered Architect who was associated with his father in the practice of architecture, has succeeded to his father's business and assumed the completion of the particular project herein mentioned. The purpose of this Board submission is to request formal authorization for the assignment of the completion of work and payment of remaining funds due to William T. Booth instead of to Edwin Wilson Booth. This proposed action is concurred in and is requested, in fact, by the executors of the estate of Edwin Wilson Booth."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1956 - Item 149--	
Hitt's Electrical Service, Inc., for Lights and Fire Alarm System, Baltimore Hall, Armory Building, Change Order #2 to contract approved July 14, 1958. (10-C)	\$ 133.80
General Construction Loan of 1957--	
Item 146 -- Gardens Blue Print Co., for prints for bidding. (10)	249.55
Item 147 -- Hill & Kimmel, Inc., credit Const. of Worcester Hall. (10-B)	130.00+
Change Order #2 to contract approved December 16, 1957, Fee-Ted Englehardt.	

(cont.)

(University of Maryland:

6- Baltimore Schools:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by University of Maryland, Baltimore, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 158--

Piracci Construction Co., Inc., for Alterations and Additions to University Hospital, Change Order #12 to contract approved May 28, 1957, fee to James R. Edmunds, Jr. (6) \$11,123.92

General Construction Loan of 1956 - Item 159--

Baltimore Contractors, Inc., for Construction of Medical Sciences Library, Change Order #5 to contract approved June 9, 1958, fee to John Carroll Dunn. (9-A) 1,006.38

Baltimore Contractors, Inc., for Construction of Medical Sciences Library, Change Order #6 to contract approved June 9, 1958, fee to John Carroll Dunn. (9-B) 517.68.

WATER POLLUTION CONTROL COMMISSION:

The Secretary brought to the attention of the Board a letter, dated March 26, 1959, received from Mr. Paul W. McKee, Director of the Water Pollution Control Commission, requesting that the Board approve a submission to the Standard Salary Board to consider a salary adjustment for the position of Public Health Engineer II. The Board deferred action on this request pending further study to determine if this should be considered an emergency.

WESTERN MARYLAND STATE HOSPITAL:

The Board approved construction item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Western Maryland State Hospital:

General Construction Loan of 1952 - Item 23D	List 206	\$1,090.79
Item 23D	List 207	1,396.17
Item 23D	List 208	497.48
Item 23D	List 210	621.90
Item 23D	List 212	70.98
Item 23D	List 213	1,322.20
Item 23D	List 215	3,134.27

DEPARTMENT OF CORRECTION:

2- (See Page 188)

The Board approved item 25 from the agenda of the Department of Public Improvements, quoted as follows:

"Reference is made to Item 5-B of this Department's Agenda of March 9, 1959, wherein authorization was granted for award to contract to State Use Industries in the amount of \$4,131.50 for furnishing items of equipment in connection with the Central Laundry and Inmate Housing near Sykesville. Approval is requested for the inclusion of one additional item of equipment in this contract, increasing the total cost to \$4,667.50. Funds are available in Item 70, General Construction Loan of 1958 as originally stated. The cost of these items of equipment as submitted by the competitive contractor would be \$4,840.00 and is stated here for comparison purposes only. (25-A)

Reference is made to Item 5-A of this Department's Agenda of March 9, 1959, whereby approval was granted for award of contract to John K. Ruff, Inc. for Construction of Central Laundry and Inmate Housing near Sykesville. It was the intention that funds for this contract be provided as follow:

\$358,127.06	Item 70, General Construction Loan of 1958, "Construction of Central Laundry"
169,315.69	Item 72, General Construction Loan of 1958, "Construction of Correctional Camp at the Central Laundry"
99,752.25	Item 93, General Construction Loan of 1957, "Construction of One or More Public Work Camps"

The total value of the contract and fee information remain as previously reported. It is requested that fund information for the contract be corrected as shown above." (25-B)

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Andrew H. H. J.
Secretary

